

United States District Court District of South Carolina

UNITED STATES OF AMERICA

vs.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 8:18cr296-1

MELVIN LEONARD WIMMER, JR.
a/k/a Melvin Lee Wimmer, Jr.

US Marshal's Number: 33368-171

David Fletcher Aylor, Ret
 Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count 1 of an Information on May 21, 2018.
- ☐ pleaded nolo contendere to count(s) [pled nolo cont. count(s)] on which was accepted by the court.
- ☐ was found guilty on count(s) on after a plea of not guilty.

Accordingly, the court has adjudicated that the defendant is guilty of the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number</u>
18:1348	Please see indictment	Please see indictment	1

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States.
- ☐ Forfeiture provision is hereby dismissed on motion of the United States Attorney.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court or United States attorney of any material change in the defendant's economic circumstances.

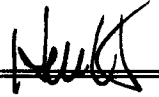
October 2, 2018

Date of Imposition of Judgment


 Signature of Judicial Officer

Henry M. Herlong, Jr., Senior United States District Judge
 Name and Title of Judicial Officer

October 9, 2018
 Date



DEFENDANT: MELVIN LEONARD WIMMER, JR. a/k/a Melvin Lee Wimmer, Jr.
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of seventy-five (75) months.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at a.m./p.m. on.
- ☐ as notified by the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☒ as notified by the United States Marshal or
- ☒ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By _____
Deputy United States Marshal



DEFENDANT: MELVIN LEONARD WIMMER, JR. a/k/a Melvin Lee Wimmer, Jr.
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SUPERVISED RELEASE

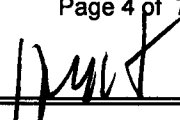
Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years.

1. The defendant shall pay any unpaid balance of the restitution to the US Clerk of Court as directed on pages 5-7 of this judgment. The payment amount may be adjusted during the defendant's supervision according to his ability to pay.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (*check if applicable*)
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (*check if applicable*)
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. (*check if applicable*)
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (*check if applicable*)
7. ☐ You must participate in an approved program of domestic violence. (*check if applicable*)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.



DEFENDANT: MELVIN LEONARD WIMMER, JR. a/k/a Melvin Lee Wimmer, Jr.
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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at www.uscourts.gov.

Defendant's Signature _____ Date _____

DEFENDANT: MELVIN LEONARD WIMMER, JR. a/k/a Melvin Lee Wimmer, Jr.
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CRIMINAL MONETARY PENALTIES

The defendant will make all checks and money orders
payable to the "Clerk, U.S. District Court" unless otherwise directed by the court.

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	<u>\$ 100.00</u>	<u>\$</u>	<u>\$</u>	<u>\$ 3,056,762.00</u>

- ☐ The determination of restitution is deferred until An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

SEE VICTIMS LIST OF 21 VICTIMS.

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

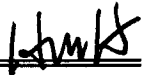
The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B, may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

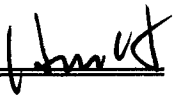
- ☒ The interest requirement is waived for the ☐ fine and/or ☒ restitution.
- ☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

*Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

**Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MELVIN LEONARD WIMMER, JR. a/k/a Melvin Lee Wimmer, Jr.
CASE NUMBER: 8:18cr296-1**CRIMINAL MONETARY PENALTIES**The defendant will make all checks and money orders
payable to the "Clerk, U.S. District Court" unless otherwise directed by the court.

<u>Name of Payee</u>	<u>*Total Loss (\$)</u>	<u>Amount of Restitution Ordered (\$)</u>	<u>Priority Order or Percentage of Payment</u>
D. Hughston Armstrong	34,459.00	34,459.00	
Austin L. Bream	36,176.00	36,176.00	
Ken & Betty A. Babb	15,000.00	15,000.00	
Betty A. Babb	55,521.00	55,521.00	
Kenneth L. Babb	44,492.00	44,492.00	
Michael & Beth Bream	49,000.00	49,000.00	
Sid & Michelle Bream	7,500.00	7,500.00	
Tyler Bream	26,438.00	26,438.00	
Edwin & Annie Ruth Brown	472,324.00	472,324.00	
Annie Ruth Brown	238,091.00	238,091.00	
Edwin H. Brown	302,341.00	302,341.00	
Carl Cobb	67,400.00	67,400.00	
Barbara A. Cobb	51,000.00	51,000.00	
David & Claudia Dority	272,000.00	272,000.00	
David Dority	233,047.00	233,047.00	
Claudia Dority	157,145.00	157,145.00	
Charles E. Davies	34,024.00	34,024.00	
Charles & Judith Davies	215,900.00	215,900.00	
Joyce Hughston	256,204.00	256,204.00	
Victoria R. Jackson	4,795.00	4,795.00	
Howard "Chip" Turner	483,905.00	483,905.00	
Totals	3,056,762.00	3,056,762.00	

DEFENDANT: MELVIN LEONARD WIMMER, JR. a/k/a Melvin Lee Wimmer, Jr.CASE NUMBER: 8:18cr296-1**SCHEDULE OF PAYMENTS**

Payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 100.00 special assessment and 3,056,762.00 restitution due beginning immediately, balance due
☐ not later than ,
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☒ Payments to begin immediately (may be combined with ☐ C, ☒ D, or ☐ E below); or
- C ☐ Payments in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence [C - Installment starts ? days] (e.g., 30 or 60 days) after the date of this judgment; or
- D ☒ Payments in monthly installments of not less than \$700.00 a month to commence 60 days after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within [E - commencement of payment (30 or 60 days) (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant names and case numbers (including defendant number), total amount, joint and several amount, and corresponding payee, if applicable.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in property to the United States as directed in the Preliminary Order of Forfeiture, filed August 20, 2018 and the said order is incorporated herein as part of this judgment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.